

**Final AGENDA**  
**Transmission Business Line**  
**Non-Construction Alternatives Round Table**  
**Marriott Courtyard Inn – Portland, Ore.**  
**January 22, 2003**

- 8:00 a.m. Coffee**
- 8:30 a.m. Introductions and Welcome**  
*Carolyn Whitney, TBL Political Strategy and Public Affairs vice president*  
*Mark Maher, TBL senior vice president*  
Introduction of Round table members
- 9:00 a.m. Opening Remarks**  
*Steve Wright, BPA administrator*
- 9:30 a.m. Round Table Roles/Responsibilities; Operating Procedures**  
*Carolyn Whitney, TBL Political Strategy and Public Affairs vice president*  
*Marion Cox, Facilitator*
- 10:15 a.m. Break**
- 10:30 a.m. TBL Infrastructure and Transmission Planning Process**  
*Brian Silverstein, TBL Network Planning manager*  
Facilitated questions and answers
- 11:15 a.m. E3 Report Overview and Recommendations**  
*Tom Foley, Expansion of BPA's Transmission Planning Capabilities*  
Facilitated questions and answers
- 12:00 p.m. Working Lunch**
- 12:30 p.m. Review of Non-Construction Approaches**  
*Mike Weedall, BPA Energy Efficiency vice president*  
Facilitated questions and answers
- 1:15 p.m. Review of TBL 2003 Timeline and Round Table Meetings**  
*Brian Silverstein, TBL Network Planning manager*  
Facilitated questions and answers
- 2:00 p.m. Break**
- 2:15 p.m. Round Table Open Discussion**  
Facilitated discussion of outstanding issues or questions
- 3:15 p.m. Next steps, Future Meeting Dates, Meeting Wrap-up**
- 3:30 p.m. Adjourn**